

Motions resulting from [City Council Regular Meeting - 04 Jun 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0232 -	Accounts: Payables and Payroll of June 4, 2018, \$ 3,786,126.36	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance	Proceed
n/a	Minutes: City Council Special Meeting, May 10, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, May 11, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, May 21, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7394 -	Parks Strategic Plan	CONSENT CALENDAR	Referred AB 7394 to the June 12, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on June 18, 2018.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Recreation	Monitor
AB 7480 -	Westridge North Preliminary Plat (QUASI-JUDICIAL) - Closed Record	CONSENT CALENDAR	Referred AB 7480 to the Council Land & Shore Committee for review and recommendation, returning to the full Council on or before July 16, 2018 either concurrently with AB 7614 (Issaquah Highlands High Street Conversion) or following a decision on AB 7614.	MOTION CARRIED, 7-0.	Lucy Sloman, Development Services	Monitor
AB 7575 -	Timber Ridge Easement Modifications	CONSENT CALENDAR	Referred AB 7575 to the June 7, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on or before July 16, 2018.	MOTION CARRIED, 7-0.	Lucy Sloman, Development Services	Monitor

Note: This is an informational report. The approved meeting minutes serve as the official record.

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7600 -	Interlocal Agreement with Dept. of Natural Resources for Maintenance and Use of High Point Trailhead	CONSENT CALENDAR	Referred AB 7600 to the June 12, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on June 18, 2018.	MOTION CARRIED, 7-0.	Ross Hoover, Parks & Recreation	Monitor
AB 7603 -	2018 Maintenance Overlay Project, MC18-1	CONSENT CALENDAR	Awarded the bid for the 2018 Maintenance Overlay Project, Contract MC18-1, to Lakeside Industries in the amount of \$998,814.25 including sales tax, and issue change order(s) to ensure the project remains within budget.	MOTION CARRIED, 7-0.	Bennett Ashbaugh, PWO - Public Works Operations	Proceed
AB 7614 -	High Street Conversion, Issaquah Highlands	CONSENT CALENDAR	Referred AB 7614 to the June 7, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on or before July 16, 2018.	MOTION CARRIED, 7-0.	Lucy Sloman, Development Services	Monitor
AB 7617 -	Interagency Agreement with Dept. of Natural Resources for Incident Management Team Participation	CONSENT CALENDAR	Referred AB 7617 to the June 12, 2018 Council Services & Safety Committee for review and recommendation, returning to full Council on June 18, 2018.	MOTION CARRIED, 7-0.	Greg Keith, PWO - Public Works Operations	Monitor
AB 7599 -	2019-2024 Six-Year Transportation Improvement Program (TIP)	PUBLIC HEARING	n/a	MOTION CARRIED, 0-0.	Kurt Seemann, PWE - Public Works Engineering	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0287 -	Motion Postponed from May 21, 2018: "Direct the Administration to reevaluate the Permitted Land Uses (Table 4.3B) in the Central Issaquah Development and Design Standards and make recommendations to the City Council as to whether changes are needed after the moratorium is lifted."	REGULAR BUSINESS	Postponed the motion to the June 18, 2018 Council meeting.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor
AB 7524 -	End of Talus Development Agreement	REGULAR BUSINESS	Adopted Ordinance No. 2840, adopting by reference a new Chapter 18.19C of the Issaquah Municipal Code providing Urban Village Replacement Regulations for the area formerly governed by the Talus Development Agreement; providing for severability and savings, except modifying Figures 2A and 2B (Talus Zoning and Zoning Cap Map and Charts), specifically changing Parcel 3 on the map and charts (Talus Parcel 9) from UV-MF to UV-SF, and adding to the Additional Parcel/Property Information a requirement that the land be subdivided such that there is one unit per resulting lot.	MAIN MOTION AS AMENDED CARRIED, 7-0.	Lucy Sloman, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

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AB 7524 -	End of Talus Development Agreement	REGULAR BUSINESS	<p>Amended the ordinance to adopt the findings (Section 3) as read by the City Attorney:</p> <p><u>"except those findings supporting the zoning of Talus Parcel 9 as UV-MF (Multi-Family). As a substitute for such findings, the Council finds that Talus Parcel 9 should be designated UV-SF (Single Family) for the following reasons:</u></p> <ol style="list-style-type: none"> 1. <u>The UV-SF designation is consistent with the approved preliminary plat for Parcel 9 which envisions up to 90 single family attached dwelling units (townhomes).</u> 2. <u>The UV-SF designation is consistent with the character of development in Talus in relation to building size.</u> 3. <u>The UV-SF is consistent with the community's vision for Parcel 9 as provided in the approved preliminary plat of single family development.</u> 4. <u>The designation of UV-MF is inconsistent with the community character, community vision, and the approved preliminary plat."</u> 	AMENDMENT CARRIED, 7-0.	Lucy Sloman, Development Services	

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7616 -	Amend Exclusivity Section for Transit-Oriented Development (TOD) Memorandum of Understanding	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the proposed amendment to the Memorandum of Understanding with the City, Spectrum Development Solutions and CenturyLink for the Transit-Oriented Development (TOD) project, extending the exclusivity section to December 31, 2018.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development	Proceed
AB 7534 -	Opportunity Center Resolution for Transit-Oriented Development*	REGULAR BUSINESS	Approved Resolution No. 2018-09, providing a commitment for the size and financial investment for the nonprofit commercial space ("opportunity center") in the Transit Oriented Development (TOD) project, selecting Option 2.	MOTION CARRIED, 4-3 <i>(Opponents: Goodman, Hunt, Reh)</i>	Jen Davis Hayes, Economic Development Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)